

NOTICE OF STRATEGIC PLANNING MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Strategic Planning Meeting, open to the public on **WEDNESDAY, October 22, 2008, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Francisco Grande located at 26000 W. Gila Bend Highway, Casa Grande, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

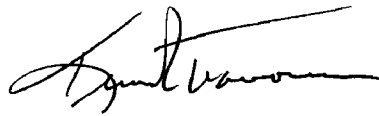
AMENDED AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement -** “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”
- C. DISCUSSION/ACTION ITEMS**
 - 1. Discussion and Action Regarding the Hiring of a Transitional Executive Director –** The Board will discuss and take action on the option of hiring a Transitional Executive Director.
 - 2. Discussion and Action Regarding Direction Subsequent to Discussions on Strategic Planning –** The Board will discuss Strategic Planning for the next one-to-two years.
 - 3. Discussion and Action Regarding Seeking Legislation to Allow the Parks Board to Enter into a Multi-Year Contract for the Executive Director –** The Board will discuss and may take action on seeking legislation that will allow the Arizona State Parks Board to enter into a multi-year contract with a new Executive Director.
 - 4. Discussion and Action Regarding Funding of a Proposed Morrison Institute Study on Sustainability of Arizona State Parks from the Astra Timms Forest Donation –** The Board will discuss and may take action regarding using the Astra Timms Forest Donation to fund up to \$100,000 for a proposed study by the Morrison Institute Study on financial sustainability of Arizona State Parks.
 - 5. Discussion and Action Regarding Possible Letter About Parks Capital Projects Being Included In an Economic Stimulus Package. -** The Board will discuss and may take action regarding a letter attempting to get state parks capital and maintenance projects in an economic stimulus package.

- D. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
- 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03.A.3.**
 - a. Hiring of a Transitional Executive Director**
 - b. Multi-Year Contract for Executive Director**
- E. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- F. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director